



Hamilton

MINUTES

Hamilton Veterans Committee

Tuesday, August 12, 2014

10:00 a.m.

City Hall – Room 192

Present: Chair: Bob Fyfe
Members: Bill Eisan, Fern Viola, Art Tompkins, Councillor Merulla

Absent with Regrets: Gerry Rattray, Harry McEwen, David Steckham, Councillor Pasuta

Also Present: Anna Bradford, Director, Tourism and Culture Division
Jen Anisef, Cultural Projects Specialist, Tourism and Culture,
Lee-Anne Dantzer, Minute Taker, Tourism and Culture

CHAIR'S REMARKS: Remembrance of Fallen Comrades

1. CHANGES TO AGENDA

Move Items 5.2 and 5.3 to beginning of the Agenda to accommodate staff schedules.

2. DECLARATION OF INTEREST

None declared.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(Eisan/Tompkins)**

3.1 Hamilton Veterans Committee Meeting Minutes, dated 8 July 2014.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 HVC Events Information / Procedure Manual

No update.

4.2 Parking for Veterans in Hamilton

Report will come forward in the New Year.

- Still forthcoming- Councillor Merulla will have something in the new year.

4.3 Veterans Place at Gore Park

- Cylinder found in Cenotaph will go to McMaster to be x-rayed.
- These types of cylinders were found in two other Cenotaphs with names listed inside.
- Feedback on renovations- good feedback, very positive with regards to the role of mothers, no negative, feedback was all very thoughtful.

4.4 Mini decoration days

Update: Art Tompkins

William J. Cumming, Chair, Ontario Provincial Committee, Air Cadet League of Canada attending the October 14 meeting.

- DECORATION DAY: proposal to have one event each year in June (east end one year, west end the following year) to help cut costs, increase attendance.
- Will wait until new Council is elected in the fall.
- Anna recommends conducting a study and having a public consultation - new Mayor to declare a decoration day.
- Air cadet involvement and other involvement- make event larger than in the past.

4.5 Honorary Chairperson – Bill McCulloch

Draft report for review and signature by Chair.

- Bob signed report.
- Anna will call Bill McCulloch and speak with him before the September 8 ECS meeting.

4.6 Invitation to Minister of Veterans Affairs

- Will be attending.

4.7 Adding Afghanistan to existing monuments

Update: Therese Charbonneau, Senior Conservator, generated a report. Will have it for next meeting.

5. STANDING ITEMS (includes all HVC hosted events)

5.1 Decoration Day – Woodland Cemetery

- Tabled until 2015

5.2 Dieppe Memorial

Tuesday, August 19, 2014

Guest: Jen Anisef.

- Checklists handed out. Everything is in place for both events. Will have washroom facilities at Dieppe. Mayor will attend both events and will speak at East Hamilton.
- Bob will not be at Dieppe, will remove him from bugling section of programme.
- Joey Coleman- Will broadcast from the ceremony.
- Wayne Marsden may be at Dieppe.

5.3 East Hamilton Decoration Day

Sunday, August 24, 2014

Guest: Jen Anisef

- 2 versions of programme. One with large font and one without. Will use normal font (one page).
- Event to start no earlier than 1pm.
- Buses will load at 12:15pm.
- Mayor plans to take shuttle.
- Councillor Merulla requests to notify by-law with regards to parking.
- Will use wreaths from past year. Jen Anisef will bring the wreaths.
- Dundas Concert Band has committed for the next 5 years.
- Mayor will speak before God Save the Queen.

5.4 Remembrance Day

Garrison Parade – Sunday, November 9, 2014

City Service – Tuesday, November 11, 2014

Update: Bob Fyfe

- Bob will do a walk around with Pam Mulholland on the 27th of August.
- Two RSM's from regiment will also be there.
- Walk around at City Hall to be rescheduled.
- Need to prepare for Drum Head Service.

5.5 BUDGET Review

- **Event Expense Review**
- **2015 Budget Submission**
Draft for review by committee and signature by Chair.
- Bob signed report.

5.6 WWI Anniversary Commemorations

Plaque unveiling – Tuesday, November 11th after the service.

Staff Lead: Pam Mulholland

- Working with Pam.

5.7 Upcoming Events

6. NEW BUSINESS

6.1 Annual Presentation to Standing Committee

Draft Presentation included for Emergency & Community Services Committee Monday, September 8 at 1:30 p.m., Council Chambers.

7. ADJOURNMENT

The meeting adjourned at 11 a.m.

Next Meeting: September 9, 2014
 10:00 a.m. to Noon
 City Hall – Room 192